

**Crook County Fair Board**  
**PO Box 473**  
**Sundance, WY 82729**

**Board Meeting - August 10, 2015**

Chairman Peggy Boardman called the regular board meeting of the Crook County Fair Board to order at 5:33 pm. The Pledge of Allegiance was said.

Board members present: Peggy Boardman, Trinity Lewis, Ted Rosencranz, Bob Burke.

Board members absent: Judy McCollough

Employees present: Carolyn Fowler, Kyndell Shoun

Visitors present: Terri Johnson, Joe Baron

Ted moved to approve the agenda as amended, Trinity seconded, all ayes, motion carried.

Trinity moved to approve the July 13, 2015 meeting minutes, Bob seconded, all ayes, motion carried.

Ted gave the treasurer's report.

\$	2,635.84	July Income
\$	37,579.88	July Expense
\$	<u>- 34,944.04</u>	Net Loss
\$	30,218.92	Checking Balance.

Carolyn gave the secretary report. Bob moved to pay the fair security \$1,500, Trinity seconded, all ayes, motion carried. Ted moved to have Carolyn become a notary, Bob seconded, all ayes, motion carried.

Kyndell gave the maintenance report.

Carolyn gave the Entertainment Committee report.

Peggy gave the Awards Committee report.

**Old Business:**

Disposal of the office trailer was discussed.

Ted moved to go into executive session at 6:24 pm to discuss a personnel issue, Trinity seconded, all ayes, motion carried.

The board came back into regular session at 6:44 pm.

**New Business:**

Big barn maintenance was discussed.

Bob moved to purchase 14 continuous panels, and offer to pay for fuel to Croell's for delivering sand, Ted seconded, all ayes, motion carried.

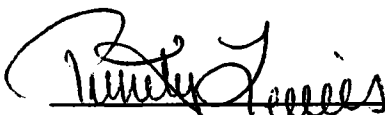
Fair dates will be July 24-31, 2016. The fair theme was tabled until the next board meeting.

Fair board meetings will be the Monday following the Commissioners meeting at 5:30.

The budget and final expenses were reviewed.

Trinity moved to pay bills, Bob seconded, all ayes, motion carried.

Bob moved to adjourn at 8:08 PM, Trinity seconded, all ayes, motion carried. The next meeting is scheduled for September 14, 2015 at 5:30 pm in the shooting sports building.

  
Trinity Lewis, Secretary